



Government
Exhibit

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This Product Contains Sensitive Taxpayer Data

Account Transcript

Request Date: 11-07-2016
Response Date: 11-07-2016
Tracking Number: 100304614842

FORM NUMBER: 1040
TAX PERIOD: Dec. 31, 2012

TAXPAYER IDENTIFICATION NUMBER: [REDACTED] 6513
SPOUSE TAXPAYER IDENTIFICATION NUMBER: [REDACTED]

PERRY J DIPIAZZA

<<<<POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE>>>>

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	80,882.01	
ACCRUED INTEREST:	8,671.95	AS OF: Nov. 21, 2016
ACCRUED PENALTY:	17,064.73	AS OF: Nov. 21, 2016

ACCOUNT BALANCE PLUS ACCRUALS
(this is not a payoff amount): 106,618.69

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	04
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	274,533.00
TAXABLE INCOME:	256,039.00
TAX PER RETURN:	77,567.00
SE TAXABLE INCOME TAXPAYER:	0.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	0.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	Aug. 13, 2013
PROCESSING DATE	Sep. 16, 2013

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
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150	Tax return filed	20133505 09-16-2013	\$77,567.00
n/a	16221-625-09664-3		
460	Extension of time to file tax return ext. Date 10-15-2013	04-15-2013	\$0.00
960	Appointed representative	07-25-2013	\$0.00
276	Penalty for late payment of tax	20133505 09-16-2013	\$2,327.01
196	Interest charged for late payment	20133505 09-16-2013	\$988.00
971	Notice issued CP 0014	09-16-2013	\$0.00
960	Appointed representative	01-20-2014	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	01-17-2014	\$0.00
582	Lien placed on assets due to balance owed	01-31-2014	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed	01-29-2014	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	02-04-2014	\$0.00
582	Lien placed on assets due to balance owed	03-28-2014	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	04-01-2014	\$0.00
922	Review of unreported income	02-23-2015	\$0.00
971	Pending installment agreement	07-08-2014	\$0.00
971	Installment agreement established	08-05-2014	\$0.00
520	Bankruptcy or other legal action filed	02-24-2015	\$0.00
420	Examination of tax return	02-27-2015	\$0.00
300	Additional tax assessed by examination	20152905 08-10-2015	\$0.00
n/a	19247-602-79009-5		
421	Closed examination of tax return	08-10-2015	\$0.00
521	Removed bankruptcy or other legal action	07-17-2015	\$0.00
971	Notice issued CP 0055	08-10-2015	\$0.00
971	No longer in installment agreement status	10-21-2015	\$0.00
520	Bankruptcy or other legal action filed	12-07-2015	\$0.00
550	IRS can collect until 01-29-2036	01-29-2016	\$0.00
582	Lien placed on assets due to balance owed	05-20-2016	\$0.00
521	Removed bankruptcy or other legal action	05-23-2016	\$0.00
582	Lien placed on assets due to balance owed	07-01-2016	\$0.00

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Account Transcript

Request Date: 11-07-2016
 Response Date: 11-08-2016
 Tracking Number: 100304614842

FORM NUMBER: 1040
 TAX PERIOD: Dec. 31, 2013

TAXPAYER IDENTIFICATION NUMBER: 6513
 SPOUSE TAXPAYER IDENTIFICATION NUMBER:

PERRY J DIPIAZZA

====POWER OF ATTORNEY/TAX INFORMATION AUTHORIZATION (POA/TIA) ON FILE=====

--- ANY MINUS SIGN SHOWN BELOW SIGNIFIES A CREDIT AMOUNT ---

ACCOUNT BALANCE:	146,347.69	
ACCRUED INTEREST:	11,826.64	AS OF: Nov. 21, 2016
ACCRUED PENALTY:	24,221.26	AS OF: Nov. 21, 2016

ACCOUNT BALANCE PLUS ACCRUALS
 (this is not a payoff amount): 182,395.59

** INFORMATION FROM THE RETURN OR AS ADJUSTED **

EXEMPTIONS:	04
FILING STATUS:	Married Filing Separate
ADJUSTED GROSS INCOME:	380,687.00
TAXABLE INCOME:	374,587.00
TAX PER RETURN:	139,954.00
SE TAXABLE INCOME TAXPAYER:	113,700.00
SE TAXABLE INCOME SPOUSE:	0.00
TOTAL SELF EMPLOYMENT TAX:	18,987.00

RETURN DUE DATE OR RETURN RECEIVED DATE (WHICHEVER IS LATER)	May 20, 2014
PROCESSING DATE	Jul. 07, 2014

TRANSACTIONS

CODE EXPLANATION OF TRANSACTION	CYCLE DATE	AMOUNT
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150	Tax return filed	20142505 07-07-2014	\$139,954.00
n/a	09221-159-13623-4		
960	Appointed representantive	07-25-2013	\$0.00
960	Appointed representative	01-20-2014	\$0.00
460	Extension of time to file tax return ext. Date 10-15-2014	04-15-2014	\$0.00
176	Penalty for not pre-paying tax	20142505 07-07-2014	\$1,702.40
276	Penalty for late payment of tax	20142505 07-07-2014	\$2,099.31
196	Interest charged for late payment	20142505 07-07-2014	\$957.98
971	Notice issued CP 0014	07-07-2014	\$0.00
971	Pending installment agreement	07-08-2014	\$0.00
582	Lien placed on assets due to balance owed	08-08-2014	\$0.00
360	Fees and other expenses for collection	09-01-2014	\$50.00
971	Issued notice of lien filing and right to Collection Due Process hearing	08-12-2014	\$0.00
971	Installment agreement established	08-05-2014	\$0.00
922	Review of unreported income	08-24-2015	\$0.00
420	Examination of tax return	08-21-2015	\$0.00
520	Bankruptcy or other legal action filed	08-20-2015	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	10-21-2015	\$0.00
971	No longer in installment agreement status	10-21-2015	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	11-19-2015	\$0.00
550	IRS can collect until 01-29-2036	01-29-2016	\$0.00
521	Removed bankruptcy or other legal action	05-17-2016	\$0.00
300	Additional tax assessed by examination	20162105 06-13-2016	\$1,584.00
n/a	19247-540-70017-6		
421	Closed examination of tax return	06-13-2016	\$0.00
582	Lien placed on assets due to balance owed	05-20-2016	\$0.00
971	Notice issued CP 0021	06-13-2016	\$0.00
971	Collection due process Notice of Intent to Levy -- issued	06-24-2016	\$0.00
582	Lien placed on assets due to balance owed	07-01-2016	\$0.00
971	Issued notice of lien filing and right to Collection Due Process hearing	07-05-2016	\$0.00
971	Collection due process request received timely	07-07-2016	\$0.00
971	Collection due process levy (hearing) request or levy and lien (hearing) request received	07-07-2016	\$0.00
971	Collection due process Notice of Intent to Levy -- return receipt signed	07-08-2016	\$0.00

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